

PERSONNEL BOARD AGENDA
Monday, January 4, 2010
6:00 p.m.

Call to Order/Roll Call of Members: Pat Carnevale, Chairperson, Ann Infante, Member, Eddie Garcia, Vice-Chairperson, Beatriz Sosa, Member, and Grecia Ferro Ameneiro, Member

1. Request to approve the minutes of the November 2009 Personnel Board meeting.
2. Request to approve leave with pay, because of death in the immediate family, for the listed employees, in accordance with Rule 13, Section 5 (f) of the Civil Service Rules and Regulations, received in December 2009:
 1. Angel Ruiz Police Department
 2. Monty Wallace Streets Department
3. Report of **Leave Without Pay** List for December 2009.
4. Report of Civil Service **Appointments** for December 2009.
5. Report of Civil Service **Resignations** for December 2009.
6. Report of **Maternal/Paternal Leave** received in December 2009.
 1. Alex Gonzalez Information Technology Department
 2. Ricardo J. Suarez, Jr. Information Technology Department
 3. Jimmisse Dixon Fire Department
 4. Yoan Perez Fire Department
 5. Kirk Wiley Fire Department
 6. Marcelino Acosta Police Department
7. Report of **Leave of Absence** received in December 2009. None
8. Request to certify eligibility list for **Fire Inspector**.
9. Request to hear **Public Safety Communications Officer Felicia Rosello's request to be allowed to apply for the Public Safety Communications Officer Supervisor position after the deadline to submit the application.**
10. Request to hear **Mario Pico, President, Hialeah Association of Firefighters, IAFF-Local 1102 regarding Civil Services Rules and Regulations and the restructuring plan of the Fire Department.**
11. Request to hear **Unfinished Business**

12. Request to hear **New Business.**

NEXT PERSONNEL BOARD MEETING: "February 1, 2010"

If any person decides to appeal any decision made by the Personnel Board with respect to any matter considered at this meeting, he/she will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans and Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Office of the City Clerk no later than seven (7) days prior to the proceeding. Telephone (305) 883-5820 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE), for assistance.